

WILEY DECLARATION EX. 1



Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

API Technologies, LLC
Filing Number: 801117997

Certificate of Formation

May 01, 2009

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 25, 2010.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

FILED
In the Office of the
Secretary of State of Texas
MAY 01 2009
Corporations Section

CERTIFICATE OF FORMATION
OF
API TECHNOLOGIES, LLC

I, the undersigned natural person of the age of eighteen years or more, acting as organizer of a limited liability company under the Texas Business Organizations Code (the "TBOC"), do hereby adopt the following Certificate of Formation for such limited liability company (the "Company"):

ARTICLE I

The name of the Company is API Technologies, LLC.

ARTICLE II

The period of duration of the Company is perpetual from the date this Certificate of Formation takes effect with the Secretary of State of Texas, unless earlier dissolved in accordance with either the TBOC or the limited liability company agreement of the Company.

ARTICLE III

The purpose for which the Company is organized is to transact any or all lawful business for which limited liability companies may be organized under the TBOC.

ARTICLE IV

The street address of the principal place of business of the Company is:

207C N. Washington Avenue
Marshall, Texas 75670

The mailing address of the Company is

11700 Preston Road, Suite 660-207
Dallas, Texas 75230

ARTICLE VI

The name and address of the initial registered agent of the Company in the State of Texas is:

J. Mitchell Miller
901 Main Street
Suite 3100
Dallas, Texas 75202

ARTICLE VI

The Company is to be managed by a manager or managers. The initial number of manager is one (1). The number of managers may be adjusted as provided in the limited liability company agreement of the Company.

The name and address of the person who is to serve as the manager of the Company until the first annual meeting of members of the Company or until such person's successor is elected and qualified are as follows:

Erich Spangenberg
11700 Preston Road, Suite 660-207
Dallas, Texas 75230

ARTICLE VII

Any action required by the TBOC to be taken at any annual or special meeting of members, or any action which may be taken at any annual or special meeting of members, may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the holder or holders of membership interests having not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holders of all membership interests entitled to vote on the action were present and voted. Prompt notice of the taking of any action by the members without a meeting by less than unanimous written consent shall be given to those members who did not consent in writing to the action.

ARTICLE VIII

Except as provided in the limited liability company agreement of the Company, no member shall have a preemptive right to acquire any membership interests or securities of any class that may at any time be issued, sold or offered for sale by the Company.

ARTICLE IX

The right of members to cumulative voting in the election of managers is expressly prohibited.

ARTICLE X

No manager of the limited liability company shall be liable to the Company or its members for monetary damages for an act or omission by that manager in his or her capacity as a manager, except for liability of a manager for (i) a breach by a manager of his or her duty of loyalty to the Company or its members, (ii) an act or omission by that manager not in good faith that constitutes a breach of duty of that manager to the Company or an act or omission by the manager that involves intentional misconduct or a knowing violation of the law by that manager, (iii) a transaction by that manager from which that manager received an improper benefit, whether or not the benefit resulted from an action taken within the scope of his or her position as a manager, or (iv) an act or omission by that manager for which the liability of that manager is expressly provided for by an applicable statute. If the TBOC or other applicable law is amended to authorize action further eliminating or limiting the liability of a manager, then the liability of a manager of the Company shall be eliminated or limited to the fullest extent permitted by the TBOC or other applicable law, as so amended.


Any repeal or modification of the foregoing paragraph by the members shall not adversely affect any right or protection of a manager existing at the time of such repeal or modification.

ARTICLE XI

The name and address of the organizer is as follows:

Erich Spangenberg
11700 Preston Road, Suite 660-207
Dallas, Texas 75230

IN WITNESS WHEREOF, I have hereunto set my hand this 1st day of May, 2009.



Erich Spangenberg